

AO 83 (Rev. 06/09) Summons in a Criminal Case

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UNITED STATES MARSHAL

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

2019 APR -4 PM 12:15

SOUTHERN DIST. S/TX

United States of America

v.

Richard Garza

Case No. 4:19-cr-00232-01

4-19-cr-00232-01

Defendant

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

✓ Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of Court

Place: United States District
 515 Rusk St.
 Houston, Tx 77002

Courtroom No.: 703

Date and Time: April 15, 2019 @ 10:00am

This offense is briefly described as follows:

Cts. 1 CONSPIRACY
 Cts. 2-3 THEFT CONCERNING RECEIVING FEDERAL FUNDS
 Cts. 4-6 WIRE FRAUD
 Cts. 7-8 ENGAGING IN MONETARY TRANSACTIONS

United States Courts
 Southern District of Texas
 FILED

APR 11 2019

David J. Bradley, Clerk of Court

Contact the Pretrial Services Agency at (713) 250-5218 immediately after receipt of this summons.

Date: 04/04/2019

H. Lerma

Issuing officer's signature

H. Lerma, Deputy Clerk

Printed name and title

I declare under penalty of perjury that I have:

☒ Executed and returned this summons

☐ Returned this summons unexecuted

Date:

4/8/2019 @ 11:41

P/S w/ Atty of Record
 M. Leeper @ 5225 Katy

Frwy #305, Houston, TX 77007

Joseph Castro

Server's signature

Joseph Castro PUSM

Printed name and title